

**BURIEN BUSINESS AND  
ECONOMIC DEVELOPMENT PARTNERSHIP (BEDP)  
STUDY SESSION**

**Date:** May 9, 2008

**Time:** 7-8:30 a.m.

**Members Present:** Harvey Aulgur, Rick Cosgrave, Nancy Damon, David Elliott, Geri Fain, Kevin Fitz, Michael Goldsmith, Jim Hughes, Karen Lautermilch, Doug Moreland, Jane Voget

**Excused Absentees:** Mary Averett, Bob Ewing, Mark Minium

**Staff:** Mike Martin, City Manager; Dick Loman, Economic Development Manager; Janet Stallman, Department Assistant, City Manager Office

**Guests:** Mayor Joan McGilton, Councilmembers Gordon Shaw and Sue Blazak

**Call to Order:** Meeting opened at 7:00 a.m. by Michael Goldsmith, Chair

**Discussion on Annexation**

Mike mentioned the letter received from King County at 5:50 PM on Monday night, and that he continues to recommend Option 4 to the Council. He passed out copies of the letter and also passed out the map again.

The letter was discussed and BEDP members asked questions.

Mike responded to the questions asked of him, and told the Partnership that he would like to have a thumbs up or thumbs down vote of the proposed partial annexation.

After much discussion, it was agreed that the Annexation Subcommittee would meet on Tuesday, 7AM at the Pancake Chef, and come back to the full Partnership at a Special Meeting to be held May 16<sup>th</sup>, 7AM, in the Shared Conference Room with a proposed recommendation to Council that the group can then discuss, amend or agree to, and ultimately make their final recommendation to Council.

Next meeting is Friday, May 16, 7AM.

**Meeting Adjourned at 8:30 a.m.**